

Date of AGM/EGM	30.09.2019
Total number of shareholders on record date	302
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter group:	6
Public:	3
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

Voting Result as per Regulation 44(3) of SEBI (LODR), 2015

Agenda- wise disclosures

Item No. 1: Ordinary Resolution for adoption of Audited Financial Statements along with the report of Board of Director's and Auditor's thereon:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes in against on votes polled (7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	645150	82.04	645150	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	645150	82.04	645150	Nil	100.00	Nil
Total		3000905	2859705	95.29	2859705	Nil	100.00	Nil
						Nil	100.00	Nil



Item No. 2: Ordinary Resolution for Re-Appointment of Smt. Shakuntala Devi Bhimsaria, (DIN:- 00547170), retired by rotation at the AGM:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	645150	82.04	645150	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	645150	82.04	645150	Nil	100.00	Nil
Total		3000905	2859705	95.29	2859705	Nil	100.00	Nil

Item No. 3: Ordinary Resolution for Re-Appointment of Shri Mohit Kumar Bhimsaria (DIN- 00389098), retired by rotation at the AGM:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal	NA	NA	NA	NA	NA	NA	NA



	Ballot							
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	645150	82.04	645150	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	645150	82.04	645150	Nil	100.00	Nil
Total		3000905	2859705	95.29	2859705	Nil	100.00	Nil

Item No. 4: Special Resolution for Re-Appointment of Shri. Tejpratap Narain Sriyastava (DIN : 06790051) as an Independent Director

Resolution Required (ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	645150	82.04	645150	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	645150	82.04	645150	Nil	100.00	Nil
Total		3000905	2859705	95.29	2859705	Nil	100.00	Nil

Item No. 5: Special Resolution for Regularization of Shri Pooran Mal Beswal (DIN : 00528070) who was appointed as an additional director with effect from 30th May, 2019.



Resolution Required (ordinary/ Special		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - In Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	645150	82.04	645150	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	645150	82.04	645150	Nil	100.00	Nil
Total		3000905	2859705	95.29	2859705	Nil	100.00	Nil





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman

29th Annual General Meeting of the Equity Shareholders of Ranjan Polysters Limited held on Monday, 30th September, 2019 at 11-12 KM. Stone, Chittorgarh Road, Village – Guwardi, Bhilwara-311001(raj.) at 04.00 P.M. and concluded at 04.30 P.M.

Dear Sir,

I, Brij Kishore Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur- 302019, was appointed as Scrutinizer by the Board of Directors of the Ranjan Polysters Limited for the purpose of scrutinizing e-voting process (Remote E-Voting) and the voting by means of Physical Ballot paper at the Meeting pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 29th Annual General Meeting of the Equity Shareholders of Ranjan Polysters Limited, held on Monday, the 30th September, 2019 at 4:00 P.M., at 11-12 KM. Stone, Chittorgarh Road, Village – Guwardi, Bhilwara-311001(raj.), submit my Report as under:

1. The Compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the Notice of 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by Central depository service Limited and voting by ballot papers provided by the company at the Meeting.





2. In accordance with the advertisement published pursuant to Rule 20(4) (V) of The Companies (Management and Administration) Rules, 2014 (Amendment) Rules, 2015 on September 5, 2019, the Remote E-voting opened at 09.00 AM on Friday the 27th September, 2019 and remained opened up to 05.00 PM. on Sunday the 29th September, 2019.
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2019, were entitled to vote on the proposed resolutions (Item no. 1 to 5) as set out in the Notice dated 30th May, 2019 convening the 29th Annual General Meeting of Ranjan Polysters Limited.
4. After the end of Remote e-voting period i.e. 29th September, 2019 at 5.00 P.M., the details of the Members, who have cast votes through remote e-voting, were downloaded from the e-voting website of the Central Depository Service Limited (CDSL) i.e. www.evotingindia.com and I was provided access to details of the members who have opted for the e-voting. The details such as the name of the Member, Folio No. and Number of Shares held by the Member have been seen to ensure that these members do not vote again at the Annual General Meeting. However the manner in which votes were cast by the members were not available.
5. After declaration of voting by means of physical ballot paper by the Chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. At the Venue of AGM one empty ballot box was kept for voting through Ballot papers, was locked in my presence with due identification marks placed by me.
7. The Members and proxy present have not voted in the Annual General Meeting.
8. The Remote E-voting was unblocked on Monday the 1st October, 2019 at 12.15 P.M. after conclusion of voting at the AGM in the presence of two witnesses, Ms. Deepa Sharma, AB-162, Nirman Nagar, Ajmer Road, Jaipur-302019 and Ms. Gunjan Garg, 171 Vasant Vihar, Niwaru Road, Jhotwara, Jaipur-302012, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence..





Deepa Sharma
Name: Deepa Sharma

Gunjan Garg
Name: Gunjan Garg

9. Thereafter, e-voting results / list of equity shareholders, who have voted "For and Against", were, downloaded from the Remote E-voting website of the Central Depository Service Limited (CDSL) i.e. www.evotingindia.com .

10. The overall result of Remote E-voting and Poll at AGM is as under :

a) Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	28,59,705	100.00
Ballot at AGM	-	-	-
Total	21	28,59,705	100.00

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

b) Resolution No. 2- (Ordinary Resolution)
Re-appointment of Smt. Shakuntala Devi Bhimsaria (DIN: 00547170) as a Director, who retires by rotation and, being eligible, offers herself for re-appointment

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	28,59,705	100.00
Ballot at AGM	-	-	-
Total	21	28,59,705	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

c) Resolution No. 3- (Ordinary Resolution)

Re-appointment of Shri Mohit Kumar Bhimsaria (DIN-00389098) as a Director, who retires by rotation and, being eligible, offers herself for re-appointment

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	28,59,705	100.00
Ballot at AGM	-	-	-
Total	21	28,59,705	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

d) **Resolution No. 4 - (Special Resolution)**
Re-appointment of Shri Tejpratap Narain Srivastava (DIN-06790051) as an independent Director for the Second Term

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	28,59,705	100.00
Ballot at AGM	-	-	-
Total	21	28,59,705	100.00

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

e) **Resolution No. 5 - (Special Resolution)**
Regularisation of Shri Pooran Mal Beswal (DIN-00528070) as a Director of the Company

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	28,59,705	100.00
Ballot at AGM	-	-	-
Total	21	28,59,705	100.00

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





B K Sharma & Associates
Company Secretaries

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

10. All the Resolutions proposed in the Annual General Meeting were approved and passed with requisite Majority.

11. The electronic data and all other relevant records relating to Remote E-voting and Physical voting through Ballot papers at AGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same were sealed and handed over to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
Yours faithfully,
For **B K Sharma & Associates**
Company Secretaries

[Brij Kishore Sharma]
Proprietor
CP. NO- 12636
M. No.: F6206



Place: Jaipur
Dated: 1st October, 2019

Countersigned by
For Ranjan Polysters Limited